

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, November 19, 2009**

Board Members Present: Carol Allen, Charlie Archibald, Ken Conway, Lanny Erickson, Harlan Hobgood, John Lovern, Dennis Palm, Jason Reed, Harmony Salgado, Carol Schaffer, LeeAnn Smith, Aurora William, Maryanne Zarycka

Board Members Excused: Dannie Rodgers-Tope, Thomas Keylon, Harry Sharp

Board Members Absent: Priscilla Mikesell,

Staff Members Present: Frank Warren

Guest Present: Sue Warren, Free Draga, Mike Grady

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 12:06 PM. Guests were introduced.		
REVIEW OF MINUTES	The October 15, 2009 meeting minutes were approved as written.	Motion made 2nd	Lanny Erickson LeeAnn Smith
DAAB MEMBERSHIP/ RECRUITMENT	Jason notified members that Chad Reiley has withdrawn his application as a DAAB board member. After excusing guests and prospective board members, the board went into closed session to review an application for the prospective board member. The board members present voted unanimously to approve the application.		
DAAB MEETING SCHEDULE 2010	It was suggested that the 2010 calendar be sent out again to board members. It was also suggested that Karen Baylor confirm if the current meeting day still works with her schedule, as many board members may have to change their schedules to accommodate a different day to meet.	2010 DAAB mtg calendar sent to members	
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Frank Warren gave report, as Star was not available for this meeting. The budget process has begun. On the Drug and Alcohol side we have a “management by participation” policy, which means our budget is constructed by the entire Drug and Alcohol Services team. Goals are set using measures, which include 4 from prevention/treatment and 3 from DUI programs. Also, now included are measures for the PEI program. The measures include client satisfaction rates and treatment length of stay as well as other measurements. Projected revenue was discussed which includes pending grant proposals, and other program changes. Mid December we should receive our first dose of program cuts. At that point a discussion is held with staff in regards to leaving vacant positions open, and the possibility of changing assignments. The Health Agency is to have many cuts this next year. How this will effect DAS will depend on how we maintain our current programs. Star is working on contracts with the U.S. Probation and California Parole Depts. We are also waiting for information on pending grants, which tend to occur in January. Frank states the DAAB has no current representative on the budget committee. The next meeting will be held on Tuesday, December 1, 2009 at 2PM.		

ADMINISTRATOR'S REPORT	<p>Frank announced a presentation will be given by Dr. Mee-Lee, M.D. titled Cultural Clashes in Co-Occurring Disorders: Clinical Dilemmas in Assessment and Treatment. This presentation will be held Wednesday, December 2, 2009 from 8:30am-4pm at the Courtyard Marriott in San Luis Obispo. Frank handed out an article that was posted in The New Times Magazine on Prop. 36 discussing the new waitlist to enter this program. Frank states the PEI program has had a fantastic impact on our program. This program has allowed us to expand to include 10 new schools as well as many new staff members. The PEI improvement has placed DAS in the middle schools thru the SAP programs. With this program, we are seeing huge numbers of students being referred at the school level or self referred for help with behavioral health issues including self esteem, anger and/or alcohol/drug issues. The Strengthening Families program has been moved from the San Luis Office to the Safe Building in Arroyo Grande. This program is for families with children from ages 6-11. Transportation, meals and childcare are provided as well as a skill-building program. Our new Drug Free Community Grant has kicked off with the first meeting to be held on December 2nd. This grant focuses on high school seniors and first year college students. 2 of DAS student interns, Alex Iversen & KC Chaffee, have created a program at Cal Poly called Flipside. The first event was held 3 weeks ago with almost 800 people in attendance. Every Greek pledge was required to attend. The panel included doctors, Cal Poly Police Dept, Cal Poly Counseling Dept, SLO Police Dept. as well as other agencies.</p>	Handout given	
Behavioral Health Dept Administrators & Mental Health Advisory Board Report	Dr. Baylor was not present at this month's DAAB meeting.		
ANNOUNCEMENT AND REPORT OUTS	<p><u>Juvenile Justice Commission</u>- Dennis states nothing new to report.</p> <p><u>Adult Services Policy Council</u>- Jason attended November meeting. Discussed cutbacks. This month United Way held a collaboration forum. Discussing ways to collaborate or merge as a means to cut costs and become more efficient.</p> <p><u>Co-occurring Disorders Work Group</u>: No meeting today. Jason was unable to attend last month's meeting. Group is formalizing a recommendation to be presented to the County on how to integrate mental health and substance abuse issues.</p> <p><u>Homeless Services Coordination Commission</u>: This item to be removed from the monthly agenda, as we have no current representative. It was recommended that DAAB members attend the meeting.</p> <p>Aurora suggested that other board members may want to volunteer as a representative for any of the above listed groups.</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>*Linda Baker to present on the new County standards for interns.</p> <p>*Carol or Jessie from Wilshire Community Svcs. to present on the Volunteer Senior Peer Counselor program.</p>		

	<p>*A representative from the Cal Poly Masters Program- Student training on substance abuse & co-occurring disorders.</p> <p>*Amy Gilman from Supervisor Patterson's office.</p> <p>Frank Warren to provide DAAB with copies of the Children's Services Network report on Truancy with specific information on drugs and alcohol.</p> <p>Suggested agenda items for January 2010 meeting:</p> <ul style="list-style-type: none"> • Representative from AA to present on the new Bridging the Gap activity. • Children's Services Network to present on truancy report. 	Copies to be handed out at Dec Meeting.	
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Meeting adjourned at 1:29 pm. Next meeting to be held December 17, 2009 12-1:30PM